

Sandpoint Urban Renewal Agenda  
Tuesday November 6, 2018: 7:30 a.m.  
City of Sandpoint- Council Chambers  
(1123 Lake Street)

I. **Approval of Minutes:** October 2, 2018 (regular meeting) – ACTION ITEM

II. **Financial report\***

Downtown general account \$841,108.38; Revenue Allocation Fund a/c \$1,627,515.55 (\$1.5 million loan proceeds); Northern \$1,635,243.05. Downtown loan balance \$594,374.05 (Series 2011), and \$1,500,000 (Series 2018). Next payments due 3-15-19.

\*FY17/18 increment received compared to 17/18 budget. Downtown \$623,332.78 (\$586,500), Northern \$569,138.43 (\$600,780).

**\*All account balances listed in this Agenda are as of November 1, 2018.**

Increment received in October: **\$-0-** Northern; **\$2,028.77** Downtown.

Membership dues **\$1,050** Redevelopment Association of Idaho. ACTION ITEM.

Reimbursement City Sandpoint-administrative services to SURA FY17/18 **\$1,035.86.**  
ACTION ITEM.

III. **Old Business**

1. Downtown streets: Amanda Wilson update on street projects. 2017/18 Downtown Streets budget \$1,500,000. Advanced to date; \$-0-; Remaining balance \$1,500,000.00. **Invoices for approval \$1,500,000** Downtown Phase 1 reimbursement, and **\$1,051.30** (Elam & Burke: re \$1.5MM bond). ACTION ITEM.
2. Downtown street engineering: 2018/19 Engineering budget \$150,000. Advanced Project to date (7/16 to 8/18): \$337,950.14 remaining balance \$262,049.86 (includes 18/19 final budget). **Invoices for approval \$2,297.59 (Phase 1) and \$44,181.19 (Phase 2).** ACTION ITEM.
3. Oak Street: 2017/18 budget \$100,000. Advanced to date: \$1,447.76, remaining balance \$98,552.24. **Invoice for approval \$98,552.24.** ACTION ITEM.
4. Art: Ellie: Downtown funds; \$88,427.06; Northern \$108,862.91.
  - a) Silver Box Project; advanced to date \$7,595.30; Remaining balance \$12,404.70; **Invoices for approval \$-0-**
  - b) Schweitzer Roundabout Public Art; budget \$113,500.00. Advanced to date: \$30,000.00; Remaining balance \$83,500 **Invoice for approval \$-0-.**

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT CITY HALL, 1123 LAKE ST, 24 HOURS PRIOR TO THE MEETING AT 263-3370. Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310

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5. Northern URD update – Review plan amendment process. Update on University of Idaho property.

**IV. New Business**

**V. Adjourn:**

Next regular meeting December 4, 2018, 7:30 a.m. City Hall Council Chambers.

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